



(Translation)

September 1, 2025

To whom it may concern,

Company name: The Sumitomo Warehouse Co., Ltd.
Representative: Akihito Nagata, President
Security ID Code: 9303 (Prime Market of TSE)
Reference: Masaya Arakawa,
General Manager,
Finance & Accounting Department
Tel: +81-6-6444-1183

Notice concerning the status of acquisition of Treasury Shares

(Acquisition of treasury shares based on Articles of Incorporation
pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)

The Sumitomo Warehouse Co., Ltd. (“the Company”) hereby announces the status of acquisition of treasury shares pursuant to the provisions of article 156 of the Companies Act, as applied mutatis mutandis pursuant to the provisions of article 165, paragraph 3 of the Act.

(1) Type of shares acquired	Common shares of the Company
(2) Total number of shares acquired	186,100 shares
(3) Total acquisition value	583,720,500yen
(4) Acquisition period	From August 1, 2025 to August 31, 2025 (on a trade basis)
(5) Method of acquisition	Market Purchase

(Reference)

1. Details of the resolution at the meeting of the Company’s Board of Directors held on May 9, 2025

(1) Details of treasury shares acquisition

a. Type of shares to be acquired	Common shares of the Company
b. Total number of shares to be acquired	Up to 1,200,000 shares (maximum) (1.55% of total number of shares issued (excluding treasury shares))
c. Total amount of costs to be acquired	Up to 3,500,000,000 yen (maximum)
d. Acquisition period	From May 12, 2025 to November 28, 2025
e. Method of acquisition	Market purchase

(2) Details of treasury shares retirement

a. Type of shares to be retired	Common shares of the Company
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- b. Total number of shares to be retired All the common shares to be acquired pursuant to
(1) above
- c. Scheduled date of retirement March 31, 2026
2. Total number of treasury shares acquired pursuant to the abovementioned Board of Directors
resolution (as of August 31, 2025)
- (1) Total number of shares acquired 767,600 shares
- (2) Total acquisition value 2,333,689,900 yen

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